



MEETING MINUTES

**Culture and Arts Commission
April 19, 2018**

1. **CALL TO ORDER/ROLL CALL:** **Vice Chair Madden** called the meeting of the Culture and Arts Commission to order at 6:30 p.m. Commissioners Present: Vice Chair Pamela Madden, Janet Monaghan, Judith Puccini, and Melodie Tobin. Commissioners Excused: Chair Pamela Gamble and Commissioner Bardi Rosman Koodrin. City Council Present: Laura Davis. Staff Present: Michael Stallings and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:**
3. **REVIEW OF AGENDA:** No changes.
4. **APPROVAL OF MINUTES:** **MSC Tobin/Puccini** to approve the minutes of the March 15, 2018 Culture and Arts Commission meeting. Approved unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **CONDUCT OF BUSINESS:**
 - a. Journeys of the Imagination Statue – Oral report presented by Superintendent Wallace.
8. **UNFINISHED BUSINESS:**
 - a. Response to Request for Proposals for Traffic Signal Controller Boxes Art Project – The Commission reviewed proposals for the Traffic Signal Controller Boxes Art Project and continued the item to the May Culture and Arts Commission meeting.
 - b. Community Art Gallery Program Selection of Artists – Continued to May Culture and Arts Commission meeting.
9. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:**
10. **ITEMS FROM STAFF:**
11. **ADJOURNMENT:** With no other business to be conducted, **Vice Chair Madden** adjourned the meeting at 7:04 p.m.